

## **Meeting Notice**

## ND Health Enterprise Medicaid Management Information System (MMIS) Executive Steering Committee Meeting

Friday, April 12, 2019
10 to 11 a.m. (Central Time)
Information Technology Department Conference Room
Ground Floor – Judicial Wing – Near Cafeteria
600 Boulevard Ave., Bismarck, N.D.

## **Agenda**

- Call to Order
- Certification Update
- Certification IV&V Report
- New Business
- Adjourn

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public.

Date of Notice: April 12, 2019

Name of Person Preparing Notice: Kris Vollmer, ITD at 701-328-7442 Name of Person Posting Notice: LuWanna Lawrence, DHS, 701-328-1892